



OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
 ONE HUNDRED AND SEVENTY SECOND (172ND) REGULAR BOARD MEETING
 OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
 CLASS TOWER, QUEZON AVENUE, QUEZON CITY
 15 MARCH 2024**

BOARD RESOLUTION NO. 209, S. 2024

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD:

- (a) CONFIRMED THE APPOINTMENT OF MR. RAY A. ELAYDO AS MEMBER, BOARD OF DIRECTORS, REPRESENTING THE TOBACCO MANUFACTURING SECTOR, NATIONAL TOBACCO ADMINISTRATION.**
- (b) CONFIRMED THE APPOINTMENT OF MR. GERRY VIRGILIO V. GUZMAN AS MEMBER, BOARD OF DIRECTORS, REPRESENTING THE TOBACCO FARMERS SECTOR, NATIONAL TOBACCO ADMINISTRATION.**
- (c) APPROVED THE RECONSTITUTION OF THE BOARD COMMITTEES IN LIGHT OF THE APPOINTMENT OF DIR. RAY A. ELAYDO AND DIR. GERRY VIRGILIO V. GUZMAN AS NEW MEMBERS OF THE BOARD OF DIRECTORS, NATIONAL TOBACCO ADMINISTRATION.**

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
 Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
 Administrator & CEO





Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th The Upper Class Tower, Block S-139, Quezon Avenue corner
Scout Reyes St., Barangay Paligsahan, Quezon City
Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / Website: <http://nta.da.gov.ph>
ISO 9001: 2015 QMS CERTIFIED



OFFICE OF THE NTA GOVERNING BOARD

1. Committee on Corporate Governance

Chairperson: Sec. Francisco Tiu Laurel, Jr.

Members: Usec. Deogracias Victor B. Savellano
Admin. & CEO Belinda S. Sanchez
Dir. Wilfredo C. Martinez

2. Committee on Board Audit and Finance

Chairperson: Dir. Ray A. Elaydo

Members: Dir. Luzviminda U. Padayao
Dir. Gerry Virgilio V. Guzman

3. Committee on Research and Extension

Chairperson: Dir. Luzviminda U. Padayao

Members: Dir. Ray A. Elaydo
Dir. Danilo C. Trongco
Admin. & CEO Belinda S. Sanchez

4. Committee on Trading Operations and Regulation

Chairperson: Dir. Jessie Pat M. Serna

Members: Dir. Gerry Virgilio V. Guzman
Dir. Luzviminda U. Padayao

5. Committee on Nomination, Remuneration and Personnel Administration

Chairperson: Admin. & CEO Belinda S. Sanchez

Members: Dir. Ray A. Elaydo
Dir. Jessie Pat M. Serna
Dir. Danilo C. Trongco

**6. Committee on Corporate Social Responsibilities, Public Relations,
Public Safety and Security**

Chairperson: Dir. Jessie Pat M. Serna

Members: Dir. Danilo C. Trongco
Dir. Gerry Virgilio V. Guzman



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7. Committee on Risk Management

Chairperson: Dir. Danilo C. Trongco

Members: Admin. & CEO Belinda S. Sanchez
Dir. Jessie Pat M. Serna

8. Committee on Legal Matters and Properties

Chairperson: Dir. Gerry Virgilio V. Guzman

Members: Dir. Ray A. Elaydo
Dir. Danilo C. Trongco